2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 02, 2004 8:00 am Secretary of State DOCUMENT # P99000098841 02-02-2004 90013 014 ***150.00 OCEAN INSURANCE, INC. Principal Place of Business Mailing Address 24005371 3001 WEST 12 AVENUE 3001 WEST 12 AVENUE SUITE 7 SUITE 7 HIALEAH, FL 33012 HIALEAH, FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092004 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 65-0960984 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALVAREZ, JESUS 3001 WEST 12 AVENUE "Street Address (P.O. Box Number is Not Acceptable) SUITE 7 HIALEAH, FL 33012 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ADS TILE ☐ Delete TITLE Change ☐ Addition Alvarez Tesus 3001 West 12 Ave. #7 ALVAREZ JESUS NAME NAME STREET ADDRESS 3001 WEST 12 AVENUE STREET ADDRESS &TY-ST-ZIP HIALEAH, FL 33012 CITY-ST-ZIP Healegh, FC. 33012 TITLE ☐ Delete ☐ Change Addition ALVAREZ, MÁRIA D NAME STREET ADDRESS 3001 WEST 12 AVE #7 STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-7IP ☐ Delete TITI F ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED